



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

January 14th, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – Memo of pre-approved December 10, 2009
3. Approval of Bills - Invoice Log total \$135,229.72 and Memo of Pre-approved checks
4. Financial Report – December 31st, 2009
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Board Term Re-Appointments – Sean Lambert and Alene Allen – **ACTION ITEM**
 - Election of Board Officers – **ACTION ITEM**
 - US Bank Checking Account – Memo from Debbi Reeves - **ACTION ITEM**
 - Standing Committee Changes – Memo from Debbi Reeves – **POSSIBLE ACTION ITEM**
 - 1st Street Parking Lot – signs/usage - discussion
 - Volunteer Application from Nick Hahn
7. Old Business:
 - Update on property transactions – Chair Hurd
 - ODOT/Hwy 6 Update – Chair Hurd
 - Hoquarten Park Update – Sean Lambert
 - Dixon Property Update – Aaron Zimmerman
 - Janac Project Update – Chair Hurd
8. Committee Reports:
 - Proposal Committee: Zimmerman
 - Contract Committee: Lambert
 - Real Estate Committee: Decker
 - 3rd Street Committee: Hurd
9. Correspondence:
 - Copy of letter to Larry Abel re: 1st Street Parking Lot project
 - Copy of letter to John Janac re: disbursement and contract committee requests
 - Memo from Debbi Reeves regarding insurance issues
 - TLC Loan Agreements – Page 1 only (complete copy on file)
 - Update on account balances 12/23/09
 - Kimmel Property Phase 1 Environmental results
10. Concerns of the Board
11. Next Meeting Date: January 28th, 2010
12. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted January 12th, 2009:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Carolyn Decker; Sean Lambert, Aaron Zimmerman, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves